



Montgomery County, Maryland

## COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850  
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

*The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.*

*This meeting will be televised live on Channel 6;  
repeated on 11/2/07 at 8 pm and 11/3/07 at 9 am*

### Monday, October 29, 2007

- (1) 12:30 **INTERVIEWS** - Applicants for Board of Appeals (6th floor Council Conference Room) (Ferber)

### Tuesday, October 30, 2007

9:30 **INVOCATION** - Steve Sharkey, First Church of Christ Scientist, Chevy Chase

#### 9:35 **GENERAL BUSINESS**

- A. **Announcement** - Agenda and Calendar Changes (Lauer)  
• A public hearing is scheduled for December 4, 2007 at 1:30 pm on the Spending Affordability Guidelines for FY09 Operating Budget

- (2) B. **Acknowledgement** - Receipt of Petitions  
C. **Action** - Approval of Minutes: October 2, 15, and 16, 2007

#### (3) 9:40 **CONSENT CALENDAR**

- A. **Introduction** - Special appropriation to the MNCPPC's FY08 Operating Budget - \$367,000 for ballfield maintenance (Source: General Fund Reserves) (Michaelson)  
*Public Hearing/Action is scheduled for 11/13/07 at 1:30 pm.*
- B. **Introduction** - Special appropriations to the MNCPPC's FY08 Operating Budget (Source: General Fund Reserves): (Michaelson)  
• \$150,000 for the sustainable quality of life indicators project  
• \$206,000 for ICC environmental project monitoring  
*Public Hearings are scheduled for 11/13/07 at 1:30 pm*
- C. **Action** - Resolution to approve FY09 Council Grants process (McMillan)
- D. **Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: relocation assistance for Novavax, Inc. (Ferber)

(3) 9:40 **CONSENT CALENDAR** *(continued)*

- E. **Action** - Special appropriations to the Montgomery County Public Schools FY08 Capital Budget and amendments to the FY07-12 Capital Improvements Program: (McGuire)
- \$300,000 for School Gymnasiums (Source: Contribution)
  - \$620,000 for Planned Lifecycle Asset Replacement (Source: State Aid)
- ED Committee recommends approval.*
- F. **Action** - Supplemental appropriation to the Montgomery College's FY08 Capital Budget - \$1,800,000 for the Cafritz Foundation Art Center (Source: Major Facilities Capital Projects Fund) (Sherer)
- ED Committee recommends approval.*

9:55 **LEGISLATIVE SESSION Day # 32**

- A. Approval of Legislative Journal: October 2 and 16, 2007 (Lauer)
- B. Introduction of Bills
- (3.1) • **Expedited Bill 26-07**, Taxicabs - Passenger Vehicle Licenses, sponsored by the Council President at the request of the County Executive (Mihill/Faden)
- Public Hearing is scheduled for 11/13/07 at 1:30 pm.*
- C. Call of Bills for Final Reading
- (4) • **Bill 25-07**, Criminal Justice Coordinating Commission - Amendments (Mihill)
- PS Committee recommends approval.*

(5) 10:00 **DISTRICT COUNCIL SESSION**

- A. **Action** - Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property: Hillmead Neighborhood Park, Phyllis T. Piotrow Property (Michaelson)
- PHED Committee recommends approval.*
- B. **Introduction** - Zoning Text Amendment 07-15, Signs - Permit Fees, sponsored by Councilmember Floreen, Council President Praisner and Councilmember Ervin (Zyontz)
- Action - Resolution to establish public hearing for 12/4/07 at 1:30 pm.*
- C. **Introduction** - Resolution to consent to annexation by Chevy Chase Village: Wohlfarth Property (Zyontz)
- Action is tentatively scheduled for 11/6/07.*

10:15 **WORKSESSION** - Growth Policy (Orlin/Faden)

- (6) • Resolution to approve comprehensive amendment to County Growth Policy (Faden/Orlin)
- (7) • Resolution to amend impact tax rates (Faden/Orlin)
- (8) • **Bill 9-07**, Growth Policy - Amendments (Faden)
- (9) • **Bill 10-07**, Impact Taxes - Amendments (Faden)
- (10) • **Bill 11-07**, Recordation Tax - Rate (Faden)

12:15 **RECESS** - 12:30 pm - Ad Hoc Committee for Information and Outreach (6CCR)

- (11) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 07-14, Ripley/South Silver Spring Overlay Zone - Development Standards (Zyontz)
- 1:45 **WORKSESSION** - Growth Policy (*continued*) (Orlin/Faden)
- 4:30 **ADJOURN**

#### **FUTURE COUNCIL MEETINGS**

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the **COMMITTEE AGENDA** for a listing of the Committee meetings currently scheduled.

Nov 6, 2007	8:30 am	Breakfast Meeting with County Executive
Nov 6, 2007	9:45 am	Regular Session
Nov 12, 2007		HOLIDAY
Nov 13, 2007	9:30 am	Regular Session
Nov 20, 2007	9:30 am	Regular Session
Nov 22, 2007		HOLIDAY
Nov 27, 2007	9:30 am	Regular Session
Dec 4, 2007	9:30 am	Regular Session
Dec 11, 2007	8:30 am	Breakfast Meeting with County Executive
Dec 11, 2007	9:45 am	Regular Session

#### **FUTURE PUBLIC HEARINGS**

To testify call 240-777-7931

Nov 13, 2007

- 1:30 pm Special appropriations to the MNCPPC's FY08 Operating Budget
- \$150,000 for the sustainable quality of life indicators project
  - \$206,000 for ICC environmental project monitoring
  - \$367,000 for ballfield maintenance



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